

Note: Complete Meeting Appears  
On 15-18 on file in  
Borough Clerk's Office

August 8, 2018  
Wildwood Crest, NJ

The Mayor led those present in the Pledge of Allegiance to the Flag.

The meeting of the Board of Commissioners, Borough of Wildwood Crest, Cape May County, New Jersey, was held in the Municipal Court Room at 9:30 a.m. On roll call the following answered to their names:

Gould - Thompson - Cabrera - YES

Mr. Cabrera read the following statement: In compliance with the Open Public Meeting Act, Chapter 231, P.L. 1975, the notice requirements have been satisfied as to the time, place and date of holding said meeting by posting notice on the bulletin board in the Borough Hall and by e-mailing and same to the Gazette-Leader, Herald of Cape May County and The Press on November 1, 2017.

Mr. Cabrera next announced the one-way in and the one-way out method of ingress and egress in case of emergency.

THE CLERK INDICATED THAT ORDINANCE NO. 1283 – Amending Ch. 4 Alcoholic Beverages, Article I – One Day Catering Permits and Social Affairs Permits was being TABLED.

Mrs. Gould motions, Mr. Thompson seconds that Ordinance No. 1284 be placed on second reading and final passage by title only.

Vote: Gould - Thompson - Cabrera – Yes

THE CLERK READS THE ORDINANCE BY TITLE:

ORDINANCE NO. 1284

ORDINANCE OF THE BOROUGH OF WILDWOOD CREST AUGMENTING  
AND AMENDING CHAPTER 48 – PEACE AND GOOD ORDER; ARTICLE V  
– EXCESSIVE CONSUMPTION OF MUNICIPAL SERVICES

Mrs. Gould motions, Mr. Thompson seconds that a public hearing now be held on Ordinance No. 1284.

Vote: Gould - Thompson - Cabrera – Yes

After hearing nothing from the public, Mrs. Gould motions, Mr. Thompson seconds that a public hearing on Ordinance No. 1284 now be closed.

Vote: Gould - Thompson - Cabrera – Yes

Mrs. Gould motions, Mr. Thompson seconds that Ordinance No. 1284 be passed on second and final reading and advertised according to law.

Vote: Gould - Thompson - Cabrera – Yes

Mrs. Gould motions, Mr. Thompson seconds that Ordinance No. 1285 be placed on second reading and final passage by title only.

Vote: Gould - Thompson - Cabrera – Yes

THE CLERK READS THE ORDINANCE BY TITLE:

ORDINANCE NO. 1285

AN ORDINANCE AUGMENTING AND AMENDING SECTION 79-7,  
ENTITLED HANDICAPPED PARKING OF ARTICLE II, CHAPTER 79  
VEHICLES AND TRAFFIC OF THE CODE OF THE BOROUGH OF  
WILDWOOD CREST, COUNTY OF CAPE MAY AND STATE OF NEW  
JERSEY

Mrs. Gould motions, Mr. Thompson seconds that a public hearing now be held on Ordinance No. 1285.

Vote: Gould - Thompson - Cabrera – Yes

After hearing nothing from the public, Mrs. Gould motions, Mr. Thompson seconds that a public hearing on Ordinance No. 1285 now be closed.

Vote: Gould - Thompson - Cabrera – Yes

Mrs. Gould motions, Mr. Thompson seconds that Ordinance No. 1285 be passed on second and final reading and advertised according to law.

Vote: Gould - Thompson - Cabrera – Yes

THE CLERK READS THE ORDINANCE BY TITLE:

ORDINANCE NO. 1286

AN ORDINANCE AMENDING SECTION 32A-5(F), ENTITLED EMERGENCY MEDICAL TRANSPORT SERVICES AND CHARGES OF CHAPTER 32A FEES OF THE CODE OF THE BOROUGH OF WILDWOOD CREST, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY

Mrs. Gould motions, Mr. Thompson seconds that Ordinance No. 1286 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on August 22, 2018 at 5:30 p.m.

Vote: Gould - Thompson - Cabrera – Yes

COMMISSIONER JOYCE GOULD READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 242-12

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST RE-APPOINTING PATRICIA A. FEKETICS, R.M.C., AS MUNICIPAL CLERK, WITH TENURE, AND AS REGISTRAR OF VITAL STATISTICS**

**WHEREAS**, N.J.S.A. 40A:9-133a requires that, “[i]n every municipality there shall be a municipal clerk appointed for a three year term by the governing body...”; and

**WHEREAS**, N.J.S.A. 40A:9-133a further indicates that, commencing January 6, 2001, no person shall be appointed municipal clerk unless that person holds a registered municipal clerk certificate issued pursuant to N.J.S.A. 40A:9-133.3 and N.J.S.A. 40A:9-133.4; and

**WHEREAS**, N.J.S.A. 40A:9-133.7 provides that any registered municipal clerk who is reappointed and has served as municipal clerk of the municipality for the three years immediately prior to such reappointment “shall hold office during good behavior and efficiency, and in compliance with the continuing education requirements set forth in [N.J.S.A. 40A:9-133.10]... and shall not be removed there from for political reasons but only for good cause shown after a proper hearing before the [Director of the Division of Local Government Services] or his designee;” and

**WHEREAS**, the initial three year appointment of Patricia A. Feketics, R.M.C., as Municipal Clerk commenced August 21, 2015 and will expire on August 20, 2018; and

**WHEREAS**, Patricia A. Feketics, R.M.C., is the holder of a registered municipal clerk certificate (C-1744) and otherwise is qualified to be reappointed as Municipal Clerk; and

**WHEREAS**, N.J.S.A. 26:8-1, *et. seq.* provides for the appointment of a local registrar of vital statistics; and

**WHEREAS**, N.J.S.A. 26:8-13 provides that where the local registrar is the municipal clerk then the term of office shall be concurrent with the term of office as municipal clerk; and

**WHEREAS**, based on her record of performance during her initial three year appointment and other qualifications, the Board of Commissioner is satisfied that it is in the best interests of the Borough of Wildwood Crest that Patricia A. Feketics, R.M.C., be reappointed as Wildwood Crest Municipal Clerk, with tenure, and reappointed as Wildwood Crest Registrar of Vital Statistics.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, that:

- 1) All of the statements of the preamble are incorporated herein by this reference thereto as though the same were set forth at length.
- 2) Patricia A. Feketics, R.M.C., is hereby reappointed as Borough of Wildwood Crest Municipal Clerk, with tenure, effective August 20, 2018.
- 3) Patricia A. Feketics, R.M.C., is hereby reappointed as Borough of Wildwood Crest Registrar of Vital Statistics.

Mrs. Gould motioned, seconded by Mr. Thompson, that the foregoing Resolution be adopted.

Vote: Gould -- Thompson -- Cabrera -- Yes

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 243-18  
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF  
WILDWOOD CREST AUTHORIZING AWARD OF CONTRACT FOR THE BOILER  
REPLACEMENT IN BOROUGH HALL**

**WHEREAS**, a Notice to Bidders was authorized for advertisement by Resolution No, 195-18 on June 20, 2018 for the Borough of Wildwood Crest contract for the Boiler Replacement in Borough Hall Project; and

**WHEREAS**, Notice to Bidders was advertised in the *Herald of Cape May County* on July 4, 2018 and an addendum was emailed to all prospective bidders on July 11, 2018 with receipt of sealed bids on July 24, 2018 for the Boiler Replacement in Borough Hall Project pursuant to Local Public Contracts Law N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, four sealed bid proposals were opened and reviewed by the project engineer, Craig Aukett, Senior Project Engineer of Locketong Engineering, and Borough Solicitor Ronald J. Gelzunas who reviewed the bid proposals and specifications and recommended that the contract for the Boiler Replacement in Borough Hall Project be awarded to PK Welding d/b/a PK Mechanical Services the lowest responsive bidder; and

**WHEREAS**, the Board of Commissioners of the Borough of Wildwood Crest has reviewed the recommendations made by the Borough's project engineer, Craig Aukett, Senior Project Engineer of Locketong, dated August 6, 2018, and opinion letter of the Borough Solicitor recommending the contract for the Boiler Replacement in Borough Hall Project be awarded to PK Welding d/b/a PK Mechanical Services; and

**WHEREAS**, PK Welding d/b/a PK Mechanical Services was lowest responsive bidder in the amount of **\$128,235.00**; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds as evidenced below by her signature:

Account Number(s) \_\_\_\_\_ Amount \_\_\_\_\_

Signature \_\_\_\_\_

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, as follows:

1. The above recital paragraphs are incorporated herein as if set forth at length.
2. It is hereby determined to be in the best interest of the Borough of Wildwood Crest to award to PK Welding d/b/a PK Mechanical Services the contract for the Boiler Replacement in Borough Hall Project in the amount of **\$128,235.00**.
3. The Mayor and the Borough Clerk, are hereby authorized and empowered to enter into a formal contract with PK Welding d/b/a PK Mechanical Services in accordance with this Resolution, Notice to Bidders, specifications and the submitted bid proposal.
4. That a Notice of Award shall be published in The Herald of Cape May County as required by law within ten (10) days of passage of this Resolution, which notice shall state that this Resolution and the contract are on file and available for public inspection in the office of the Borough Clerk.

Mrs. Gould motioned, seconded by Mr. Thompson, that all bills properly authorized, as submitted, be paid.

Vote: Gould -- Thompson -- Cabrera -- Yes

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 244-18  
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
BOROUGH OF WILDWOOD CREST AUTHORIZING ISSUANCE OF A RAFFLES LICENSE TO THE  
WILDWOOD CREST VOLUNTEER FIRE COMPANY #1**

**WHEREAS**, the WILDWOOD CREST VOLUNTEER FIRE COMPANY #1 made application on July 31, 2018 for a Raffles License under Application No. RA-111; and

**WHEREAS**, it is the desire of the Board of Commissioners of the Borough of Wildwood Crest to issue a Certificate of Approval under Application No. RA-111 to WILDWOOD CREST VOLUNTEER FIRE COMPANY #1 for holding of said Raffle;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, State of New Jersey, as follows:

1. That the Board issue to the WILDWOOD CREST VOLUNTEER FIRE COMPANY #1 a Certificate of Findings and Determination to be signed by the proper officer of said Board of Commissioners under Application No. RA-111 made by said WILDWOOD CREST VOLUNTEER FIRE COMPANY #1; and

2. That the Municipal Clerk of the Borough of Wildwood Crest be, and she is hereby authorized, empowered and directed to cause the proper Raffle License to be issued to the WILDWOOD CREST VOLUNTEER FIRE COMPANY #1 in accordance with the application made therefor.

Mrs. Gould motioned, seconded by Mr. Cabrera, that the foregoing Resolution be adopted.

Vote: Gould -- YES Thompson – ABSTAIN Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 245-18

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT WITH O2, INC. T/A OCEAN OUTFITTERS**

WHEREAS, the Borough of Wildwood Crest is party to a lease agreement with O2, Inc. t/a Ocean Outfitters which commenced on January 1, 2018 and terminates on December 31, 2020 (the “Lease Agreement”); and

WHEREAS, the Lease Agreement is for an area located on the beach as more specifically described in the Lease Agreement that is used in connection with Ocean Outfitter’s business operation of providing surfing and paddle board lessons (the “Leased Area”); and

WHEREAS, Ocean Outfitters desires to provide its services utilizing other areas within the Borough and the Borough is in agreement to permit the utilization of other areas of the Borough in which Ocean Outfitters will provide its services to the public.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, New Jersey, as follows:

1. That the recital paragraphs set forth above are incorporated herein as if set forth at length.
2. The Lease Agreement is hereby amended to provide that the leased premises shall include the kayak launch area at Rosemary Road and Sunset Lake Bayfront Park.
3. Commissioner Gould and the Borough Clerk are hereby authorized and directed to execute the Amendment to Lease Agreement in the form attached hereto which is hereby approved.

Mrs. Gould motioned, seconded by Mr. Thompson, that the foregoing Resolution be adopted.

Vote: Gould -- Thompson -- Cabrera – Yes

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 246-18

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING SPECIAL EVENTS PERMIT TO BETH JUDAH TEMPLE**

WHEREAS, on July 25, 2018, Beth Judah Temple, PO Box 1183, Wildwood, NJ 08260, applied for a Special Events Permit for the purpose of a Religious Service to be held on September 10, 2018, from 5:15 pm to 5:30 pm, at Sunset Lake; and

WHEREAS,

WHEREAS, the Borough of Wildwood Crest is party to a lease agreement with O2, Inc. t/a Ocean Outfitters which commenced on January 1, 2018 and terminates on December 31, 2020 (the “Lease Agreement”); and

WHEREAS, the Lease Agreement is for an area located on the beach as more specifically described in the Lease Agreement that is used in connection with Ocean Outfitter’s business operation of providing surfing and paddle board lessons (the “Leased Area”); and has supplied all documentation required under Ordinance No. 936, including the requisite Certificate of Insurance, and has further pledged to comply with all applicable rules and regulations pertaining to the conduct of said Special Event; and

WHEREAS, the application has been reviewed by the Board of Commissioners, upon verification by appropriate members of staff as to completeness of the application, scheduling compatibility, etc.;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey that the Borough Clerk be and she is hereby authorized and directed to issue a Special Events Permit to

**WHEREAS**, the Borough of Wildwood Crest is party to a lease agreement with O2, Inc. t/a Ocean Outfitters which commenced on January 1, 2018 and terminates on December 31, 2020 (the "Lease Agreement"); and

**WHEREAS**, the Lease Agreement is for an area located on the beach as more specifically described in the Lease Agreement that is used in connection with Ocean Outfitter's business operation of providing surfing and paddle board lessons (the "Leased Area"); and \_\_\_\_\_, PO Box 1183, Wildwood, NJ 08260 for the purpose of a Religious Service to be held on September 10, 2018, from 5:15 pm to 5:30 pm, at Sunset Lake.

Mrs. Gould motioned, seconded by Mr. Thompson, that the foregoing Resolution be adopted.

Vote: Gould -- Thompson -- Cabrera -- Yes

Mrs. Gould motioned, seconded by Mr. Thompson, that all bills properly authorized, as submitted, be paid.

Vote: Gould -- Thompson -- Cabrera -- Yes

### **ADMINISTRATOR'S REPORT:**

**August 8, 2018**

#### **Kayak Launch/ Sunset Lake Shoreline Stabilization**

Our Coastal Engineer- Tom Thornton has prepared the bid and construction schedule. The notice to bidders will be authorized at the August 22, 2018 meeting. The necessary advertisement to bid will be published on August 29, 2018, receipt of bids on October 2, 2018 a tentative award of contract at our Commissioner's meeting on October 10, 2018. We have formally requested an extension of time from FEMA to accommodate this bidding and construction schedule and await official word from FEMA.

#### **Beach/ Dune Project**

We now have an electronic and the requested paper copy of the Army Corps 60% plans. Tom Thornton and I are currently reviewing them for comment.

#### **Redevelopment of New Jersey Avenue Business District (UEZ Zone)**

Roger Brooks' presentation is currently posted on our website. We will continue to work with the Cape May County Engineering Department on the New Jersey Avenue roadway design and work with our planner on this long-term redevelopment project. In the meantime, we are looking at short term ideas for 2019. The Mayor and I recently met with Michelle Taylor of the Taylor Design Group to go over some short-term improvements that we can begin working on this fall.

#### **Grants**

##### **1) Cape May County Open Space and Recreation Applications 2018**

The Cape May County Open Space Board has made their recommendation to the Freeholder Board to fund the Sunrise Park portion of the application in the amount of \$283,625. We await word on the date of the Freeholder Board's hearing on this recommendation has been set I will advise.

##### **2) New Jersey Prevention Network Get Active NJ**

Mile markers will be installed on our walking/jogging and bike path by early fall. We have secured pricing, have a design and are ready to order the markers.

#### **Old Library Building**

Nothing new to report. We received the third and final architectural proposal yesterday and are evaluating proposals at this time.

#### **Local Concept Development Study for Ocean Drive (CR 621) for Upgrades & Bridge Improvements**

We just received word that the third stakeholders meeting has been scheduled for August 14, 2018 at 2 pm at the County Administration Building. I will attend and report back on any new developments at our next meeting.

#### **Affordable Housing Compliance**

As our Order of Fairness and Compliance has been approved after final review by the Fair Share Housing Center implemented the collection development fees as of August 1, 2018.

### **Garden State Parkway/ RT 109 Signage**

A follow-up to NJDOT and subsequent email response has revealed that the signs are in the design phase. I do not have an exact date on which they will be installed.

### **Beach Signage**

The Atlantic County Municipal Joint Insurance Fund has provided all municipalities with guidance to limit liability through the use of uniform beach signage. We have established a beach signage committee and have met on two occasions to discuss and development new beach signage for the 2019 bathing season. Key components of the new signs will be universal symbols in addition to wording and a QR code which can be used to link directly to our mobile app. As we get closer to a draft of the actual signage I will let you know. We obtained a price from Finch to design the signs and are looking at funding options.

## **ENGINEER'S REPORT:**

### **Grant Applications**

1. Cape May County Open Space Program
  - We presented the application to the Cape May County Open Space Board (CMCOSB) on May 22<sup>nd</sup>.
  - In a July 18, 2018 letter, the CMCOSB recommended that Sunrise Park be funded by a \$283,625.00 grant.
2. New Jersey Direct Install Program
  - The Borough is eligible to receive a 70% grant for energy efficient improvements including the replacement of certain HVAC units, lighting, lighting controls and water closets.
  - The State has completed the audit of the HVAC systems and the lighting. The final report and grant offer is scheduled to be transmitted to our office the week of August 6<sup>th</sup>.
3. FY2019 NJDOT Municipal Aid Program
  - The NJDOT has announced that they are accepting State Aid applications for Roadways, Bikeways, Pedestrian, Safe Streets to Transit and Transit Village projects.
  - The grant application deadline is October 8, 2018.

### **Capital Projects**

1. Reconstruction of Newark Avenue and Jefferson Avenue Sanitary Sewer Replacement
  - The Bid Opening occurred on June 13, 2018. The bid was awarded to Perna Finnigan, Inc. in the amount of \$972,349.04 based on the award of Alternate Bid #3.
  - A pre-construction meeting was held on Thursday, July 12, 2018 at 2:30 PM.
  - The Jefferson Avenue sanitary sewer replacement from Pacific Avenue to Seaview Avenue was added to the contract via change order.
  - Construction is scheduled to start September of 2018.
2. Storm Sewer Evaluation and Flood Mitigation Master Plan
  - The goal of the plan is to identify sources of flooding, corrective action to mitigate flooding and chart a prioritized capital plan to effectuate the improvements.
  - We are in the process of collecting information on the storm sewer facilities with the Borough and developing storm sewer GIS mapping. At this juncture, we have collected as-built information on over 300 storm sewer inlets and manholes for our investigative purposes.
3. FY 2018 NJDCA Small Cities Program
  - The Borough has successfully petitioned NJDCA to utilize FY 2017 grant funding for the FY 2018 project.
  - The FY 2018 grant application included ADA access improvements for five (5) Borough street ends.
  - Our office submitted a proposal on July 18, 2018 and upon authorization we will prepare the bid documents.

The Mayor added that thus far, the Engineer has done an ADA Analysis, Bulkhead Inventory and Sanitary Sewer and now he is working on the Storm Water Outfall and all of these will be used when looking at projects with future funding. He added that NJDOT application and award amounts have increased and asked the Engineer if some of the dune project and bike path were eligible for some funding or perhaps the proposed turnaround at Rambler. The Engineer indicated he would check.

### **CORRESPONDENCE:**

The Clerk indicated a correspondence was received by John Gericke regarding smoking on beaches and his hope the Commissioners make it 100% smoke free. The Clerk noted it was received on 8-3-18 at 5:16 pm and sent to the Commissioners for their review.

### **PRESENTATION #1:**

Paul Miola (AJ Gallagher) gave a brief overview of the Atlantic County Municipal Joint Insurance Fund and how the Borough of Wildwood Crest was doing.

### **PRESENTATION #2:**

Tom Thornton and Jason Harkins (Mott MacDonald) began setting up and the Mayor decided to go to Public Commentary in the meantime.

### **PUBLIC COMMENTS:**

James Zecca, 115 E. Hollywood Avenue, thanked the Governing Body for the light at Aster and Park Blvd and hoped to get a light at New Jersey and Palm Avenues. Secondly, he asked that the grass at the pool be cut and that it is too high. The Mayor added that he will address with Public Works. Next, he asked about if the Administrator's report was available for viewing and he felt the New Jersey Avenue was a high risk project. The Mayor added that Mr. Roger Brooks' presentation was online and then Mr. Zecca wanted to know more about what items were necessary before money was spent. The Mayor indicated that we are a tourism based community and that we need to study the process and we need to work with the County. Lastly, the Mayor added there will be transparency, many meetings and presentations and that it will be a work in progress.

### **PRESENTATION #2: continued**

Mr. Tom Thornton gave an overview of the project known as Sunset Lake Shore Stabilization and Recreation Improvements. He indicated there are four elements: kayak launch, observation platform, gazebo and associated improvements. It was noted that the kayak dock will be removed at the end of the summer season and housed at the Department of Public Works, the kayak launch would be free of charge and also available for paddle boarding and fishing.

Dennis Travascio, 112 East Louisville Avenue, inquired about the platform being placed on top of the concrete stairs. Mr. Thornton indicated that FEMA will be funding the undermining and that will be covered in the base bid and all other items will be in a supplemental bid.

Ron Becker, 201 W. Charleston Avenue, asked if the benches that would flank the new gazebo would be level and he was assured they would be.

Mr. Becker then thanked the governing body for reappointing Patricia A. Feketics as Municipal Clerk, with Tenure, and he applauded her work ethic, her demeanor and her smile.

### **PUBLIC COMMENTS:**

The Mayor opened the floor once again for public commentary.

Tony Burton, 401 East Charleston Avenue, had several inquiries. The first was about the process for determining the placement for umbrella vendor and port o potties. The Mayor added that the umbrellas are done by bid and set for three years. The port o potties are every 4 blocks or so and they could re-visit the street placement at the beginning of the summer 2019. Next, Mr. Burton

inquired about the beach rakes and how close they come to the bulkhead. The Mayor added that the USACE is going to be building another dune and the Borough is seeking to have another path added in that area. Next, the topic of dune signage was faded and asked if they could be replaced. The Mayor added that he would look into it. Next, Mr. Burton asked about the legislation prohibiting smoking on the beach. The Administrator added that if the Borough went in the direction of banning smoking that it would be hard to enforce.

Chief Joseph McGrath, Wildwood Crest Police Department, thanked everyone for their support for National Night Out and it was huge success. Commissioner Dave Thompson commended all of the departments for their outstanding efforts.

**DISCUSSION:**

**OLD BUSINESS:**

- Crest Merchandise specifications** – Mayor Cabrera indicated it was a work in progress.
- Old Library** – Third proposal was received and the governing body was reviewing.
- Bulkhead issue**- On hold.
- Solar Panels:** Commissioner Thompson and the Engineer are currently gathering information.
- Potential Ordinance amending 20 minute parking-** will be discussed at a further meeting.
- Smoke-free beach vs. Designated for 2019-** discussed briefly and will be addressed at future meeting.
- Beach concessions** - on hold.

**NEW BUSINESS:**

-**Designated smoking areas for municipal buildings-** Mayor Cabrera indicated that the Green Team has recommended that there be a designated area for smoking at municipal buildings. The Administrator added that if we ban smoking that there is a potential for smokers to go to neighboring properties and that could cause more problems.

Kim Gericke, 120 W. Cardinal Road, was a proponent for a designated area for smokers.

**PUBLIC COMMENTS:**

The Mayor opened the floor once again for public commentary.

Hearing nothing further from the public, Mrs. Gould motioned, seconded by Mr. Thompson that the meeting be adjourned. All were in favor. The time was 10:44 a.m.

Dated: August 22, 2018

\_\_\_\_\_  
Patricia A. Feketics, Borough Clerk

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_